

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 12th day of April, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT:	Sandy Roddel	Finance Director
	Paul Alvarado	Public Works Director
	Cande Torres	Water Superintendent
	Frank Truitt	City Inspector

OTHERS PRESENT: Dave Underbrink/Naismith Engineering, Donald Brummett and Colette Walls.

There may have been others present who did not sign in.

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Knight called the special meeting to order at 7:00 P.M. on April 12, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

No action taken.

3. **ADJOURNMENT OF SPECIAL MEETING.**

Council Member Mills made a motion to adjourn the special meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the special meeting at 7:02 P.M.

WORKSHOP OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS

1. **CALL WORKSHOP MEETING TO ORDER.**

Mayor Knight called the workshop meeting to order at 7:02 P.M.

2. **REVIEW AND DISCUSS CITY OF ARANSAS PASS' WATER AND SEWER SYSTEM POLICIES AND MAINTENANCE.**

The City Council, City Manager Winters, Public Works Director Alvarado, Water Superintendent Torres and Finance Director Roddel discussed the maintenance/ replacement on the water tower and maintenance on the two ground water storage tanks; water and wastewater lines running down FM 2725 and FM 1069; radio read water meters for Aransas Pass water customers; possible annexation policy for new water and wastewater customers outside the City

of Aransas Pass city limits; impact fees and plans for providing water and wastewater to areas within the Aransas Pass city limits that are not presently served.

3. **ADJOURNMENT OF MEETING.**

Mayor Knight adjourned the workshop meeting at 8:30 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary